

**1.0. Welcome and Call to Order**

Ann Feil, Committee Chair, called the meeting to order at 11:07am.

**1.1 Introduction of New Committee Members**

New health center representatives since the February Committee meeting: Tracy Anderson (HealthCore).

**2.0. Approval of Previous Meeting Minutes**

Minutes from the December 19, 2016 and February 20, 2017 meetings were approved unopposed without edits.

**MSC (Mona Broomfield, Rhiannon Maier) to approve the December 19, 2016 minutes as presented.**

**MSC (Mona Broomfield, Rhiannon Maier) to approve the February 20, 2017 minutes as presented.**

**3.0. HCCN Project Director Report**

Terri Kennedy provided an overview of HCCN grant project including:

- To date, 51 of 138 EPs have submitted 2016 MU and AIU attestations, earning \$731,000 in incentive payments.
- A recent webinar delivered by Kari Jackson, KHIN, on Using KHIN for Care Coordination and Meaningful Use was recorded and is available on the HCCN section of kamuonline.org.
- Members of the Midwest HCCN Collaborative began sharing details about existing EHR user groups in their respective states. Information about how to join will be distributed soon.

**4.0. New Business**

**4.1. Evaluating Progress of CQMs**

Those present discussed the frequency of reporting CQMs to evaluate progress. Terri reported that monthly reporting of CQMs during the previous grant project did not prove to be feasible for some health centers. Quarterly reporting was discussed.

**MSC (Mona Broomfield, Carolyn Bell) to approve quarterly reporting of year-to-date CQM performance as defined by UDS. None opposed.**

**4.2. Previous Meeting Action Items**

Those present discussed options and set Year 1 goals for the following Focus Areas.

- B3 – Health Data Integration: Increase the % of Participating Health Centers (PHCs) that integrate data from different service types and/or providers (e.g., behavioral health, oral health).

**MSC (Mona Broomfield, Rhiannon Maier) to approve establishing a Year 1 target of 80% for Focus Area B3. None opposed.**

- C2 – Population Health Management: Increase the % of PHCs using HIE to support population health management.

**MSC (Mona Broomfield, Carolyn Bell) to approve establishing a Year 1 target of 93% for Focus Area C2. None opposed.**

- D2 – Operational Quality Improvement: Increase the % of PHCs that improved the value, efficiency, and/or effectiveness of health center services.

**MSC (Mona Broomfield, Allie Nicholson) to approve allowing each health center to determine individual operational improvements for this goal. None opposed.**

**MSC (Mona Broomfield, Rhiannon Maier) to approve establishing a Year 1 target of 80% for Focus Area D2. None opposed.**

#### 5.0. Review of Action Items from Meeting

There were no action items from the meeting.

#### 6.0. Adjournment

The meeting adjourned at 12:07pm.

#### Announcements

The next meeting will be Monday, June 26, 11:00am-12:00pm via GoToMeeting.

#### Committee Member Attendance (9 of 15):

✓ Quorum Met

Health Center	✓ Representative	Health Center	✓ Representative
Atchison CHC	<input type="checkbox"/> Dorothy Gibson	Heart of Kansas FHC	<input checked="" type="checkbox"/> Heather Hicks
CHC in Cowley County	<input type="checkbox"/> David Brazil	Heartland CHC	<input checked="" type="checkbox"/> Allie Nicholson
First Care Clinic	<input checked="" type="checkbox"/> Rhiannon Maier	Hoxie Medical Clinic	<input checked="" type="checkbox"/> Pam Popp
Genesis Family Health	<input type="checkbox"/> Alicia Dianda	Hunter Health Clinic	<input type="checkbox"/> Amy Feimer
GraceMed Health Clinic	<input checked="" type="checkbox"/> Venus Lee	Konza Prairie CH&DC	<input type="checkbox"/> Cherie Singletary
Health Ministries Clinic	<input type="checkbox"/> Matthew Schmidt	PrairieStar Health Center	<input checked="" type="checkbox"/> Mona Broomfield
Health Partnership Clinic	<input checked="" type="checkbox"/> Maria Hensley	Salina Family Healthcare	<input checked="" type="checkbox"/> Ann Feil, Chair
HealthCore Clinic	<input checked="" type="checkbox"/> Tracy Anderson		

#### Other Meeting Attendees:

Organization	✓ Representative	Organization	✓ Representative
KAMU/Health Center	<input checked="" type="checkbox"/> Terri Kennedy	Hunter Health Clinic	<input checked="" type="checkbox"/> Carolyn Bell
Connections HCCN	<input type="checkbox"/> Susan Wood	Salina Family Healthcare	<input checked="" type="checkbox"/> Melodie Reich

Indicates presence at the meeting.